



In accordance with Article 30 of the Listing Rules, Disclosure report form regarding the composition of the board of directors and shareholders				
Company Name	MM Group for Industry and International Trade		Year	2025
Period	31/03 <input type="checkbox"/>	30/06 <input checked="" type="checkbox"/>	30/09 <input type="checkbox"/>	31/12 <input type="checkbox"/>
Company's Contacts				
Investor Relations				
Name	Ashraf El Ghannam- Head of Investor Relations Sally Kheir – IR officer			
Email	<a href="mailto:a.elghannam@mti-mmgroup.com">a.elghannam@mti-mmgroup.com</a> <a href="mailto:s.kheir@mti-mmgroup.com">s.kheir@mti-mmgroup.com</a>			
Telephone	24010040			
Mobile	01005553070			
Company Info				
Head Office address	18 El Obour buildings – Salah Salem Street – Cairo – EGYPT			
Telephone	24010041			
Fax	24027771			
Email address				
Web site	<a href="http://www.mti-mmgroup.com">www.mti-mmgroup.com</a>			
				
Share Holder Structure				
Shareholder of 5% and above				
Name	Current position		Previous position	
	Shares	%	Shares	%
ROLACA EGP investments owned by Ali Hassan Dayekh	332005401	21.98	324655401	21.49
MLM FOUNDATION	163910965	10.85	164210966	10.87
Khaled Gamaleldin Mohamed Mahmoud	153818200	10.18	153818200	10.18
Hany Gamaleldin Mohamed Mahmoud	153081203	10.13	153081203	10.13
Amr Salaheldin Mohamed Mahmoud	146051428	9.67	146051428	9.67
Mohamed Gamaleldin Mohamed Mahmoud	138804053	9.19	138804053	9.19
Rasha Amin Mohamed Mahmoud	76187210	5.04	76187210	5.04
Rania Amin Mohamed Mahmoud	76187188	5.04	76187188	5.04
<b>Total</b>	<b>1240045648</b>	<b>82.08</b>	<b>1232995649</b>	<b>81.61</b>

Capital 936584473,16 L.E.  
Commercial Registry NR. 609



Cairo Office : 18, El Obour Building, Salah Salem St. 11371, Cairo - Egypt. Tel. ) 202 (24010040 - 24015636 Fax: ) 202 (24024465  
Factories & Stores : 10 th of Ramadan City, Industrial Zone A - 3. Tel.; (055) 412290 / 412291 Fax; (055) 412295 Hotline : 19460

E-mail: [info@mti-mmgroup.com](mailto:info@mti-mmgroup.com) website: [www.mti-mmgroup.com](http://www.mti-mmgroup.com)

	Current position			Previous position		
	Shares number	%	Shareholder number	Shares number	%	Shareholder number
The total shares Listed in MCDR (1)	1510620118	100%	5113	1510620118	100%	4964
(-)Un deposited shares at MCDR (2)	0	0	0	0	0	0
Deposited Shares at MCDR(1-2) (3)	1510620118	100%	5113	1510620118	100%	4964
Stocks blocked to retain board membership(4)	0	0	0	0	0	0
100% of blocked shares to be held through the main shareholders as per listing rules (5)	770970316	51.04%	8	828039898	54.81%	10
97% of shares owned to main shareholders in case conducting trading activities on its shares during reporting period(6)	562212514	37.21%	6	507809240	32.63%	4
-founders' shares under the legal lock-up period as per law 159/1981, (7) -Number of founders' shares complementary to confirm with the blocking requirements of listing rules(7)	0	0	0	0	0	0
In kind shares under the legal lock-up period (8)	0	0	0	0	0	0
Treasury stocks (9)	0	0	0	0	0	0
Blocked shares as per ESOP(10)	0	0	0	0	0	0
Blocked shares as per the shareholder agreements (11)	0	0	0	0	0	0
Shares owned to public owned holding company (12)	0	0	0	0	0	0
Blocked shares owned to employee union (13)	0	0	0	0	0	0

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Blocked shares corresponding to GDRs (14)	0	0	0	0	0	0
Pledged shares (15)	0	0	0	0	0	0
Blocked shares for other reason not mention above (16)	11	0	1	11	0	1
Total blocked (withheld) shares (add from 4 to 16) (17)	1333182841	88.25%	15	1335849149	88.43%	11
Free float shares (3-17) (18)	177437277	11.75%	5105	174770969	11.57%	4954

**Main shareholders 10% and above**

Name		
	Shares	%
Khaled Gamaleldin Mohamed Mahmoud	153818200	10.18%
Hany Gamaleldin Mohamed Mahmoud	153081203	10.13%
Mohamed Gamaleldin Mohamed Mahmoud	138804053	9.19%
Rasha Amin Mohamed Mahmoud	76187210	5.04%
Rania Amin Mohamed Mahmoud	76187188	5.04%
Sherine Amin Mohamed Mahmoud	24315790	1.60%
Amr Salaheldin Mohamed Mahmoud	146051428	9.67%
Mervat Amin Mohamed Mahmoud	10032526	0.66%
MLM FOUNDATION	163910965	10.85%
Salaheldin Amr Salaheldin Mohamed Mahmoud	20864532	1.38%
Sadek Ahmed Sadek Elsewedy	4954601	0.33%
El Sewedy for Cement Company	44381250	2.94%
<b>Total Shares owned by Mohamed Mahmoud Family</b>	<b>1012588946</b>	<b>67.01%</b>

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Name	Shares	%
	ROLACA EGP investments owned by Ali Hassan Dayekh	33205401
Ali Ben Hassan Ben Aly Dayekh	5976502	0.395%
<b>Total Shares owned by Mr. Ali Ben Hassan Ben Dayekh and its related parties</b>	<b>337981903</b>	<b>22.373%</b>

**Detailed statement of the treasury stock balance**

Date of purchase	Current balance		Date of purchase	Current balance	
	number	%		number	%
	N/A		N/A		

**Board of directors**

**Changes in the Board of Directors of the company**

Current structure		Previous structure	
Name	Title	Name	Title
Mr. Hany Gamaleldin Mohamed Mahmoud	Chairman	Mr. Hany Gamaleldin Mohamed Mahmoud	Chairman
Mr. Khaled Gamaleldin Mohamed Mahmoud	CEO	Mr. Khaled Gamaleldin Mohamed Mahmoud	CEO
-----		Ms. Mervat Amin Mohamed Mahmoud	Board Member
Mr. Salaheldin Amr Salaheldin Mohamed Mahmoud	Board Member	Mr. Salaheldin Amr Salaheldin Mohamed Mahmoud	Board Member
Mr. Ahmed Hassan El Gharib Hamada	Board Member	Mr. Ahmed Hassan El Gharib Hamada	Board Member
Ms. Yamsin Ismail Aly Zaky	Board Member	Ms. Yamsin Ismail Aly Zaky	Board Member
Dr. Ziad Ahmed Bahaa Eldin	Board Member	Dr. Ziad Ahmed Bahaa Eldin	Board Member
Mr. Ali Ben Hassan Ben Ali Dayekh	Board Member	Mr. Ali Ben Hassan Ben Ali Dayekh	Board Member
Mr. Hassan Ben Ali Ben Hassan Ben Ali Dayekh	Board Member	Mr. Hassan Ben Ali Ben Hassan Ben Ali Dayekh	Board Member
Mrs. Rasha Amin Mahmoud	Board Member	-----	
Mr. Medhat Mostafa Kamal ElMedany	Board Member	-----	
Mr. Amr Mohamed Tewfik Mostafa Bakir	Board Member	-----	

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**Table(1) : Board members from shareholders:**

Name	Entity Represented	Ownership of		Executive / Non Executive
		Entity Represented	Board member	
Mr. Khaled Gamaleldin Mohamed Mahmoud	himself	--	153818200	Executive
Mr. Hany Gamaleldin Mohamed Mahmoud	himself	--	153081203	Non executive
Ms. Rasha Amin Mohamed Mahmoud	herself	--	76187210	Non executive
Mr. Salaheldin Amr Salaheldin Mohamed Mahmoud	himself	--	20864532	Executive
Mr. Ali Ben Hassan Ben Ali Dayekh	Rolaco EGB	324655401	5976502	Non executive
Mr. Hassan Ben Ali Ben Hassan Ben Ali Dayekh	Rolaco EGB	324655401	--	Non executive

**Table(2) : Experienced Board members (non shareholders):**

Name	Executive / Non executive	Independent or not
Ms. Yasmin Ismail Aly Zaki	Non executive	Non independent
Dr. Ziad Ahmed Bahaa Eldin	Non executive	Non independent
Mr. Medhat Mostafa Kamal ElMedany	Mr. Amr Mohamed Tewfik Mostafa Bakir	independent
Mr. Amr Mohamed Tewfik Mostafa Bakir	Mr. Amr Mohamed Tewfik Mostafa Bakir	independent
Mr. Ahmed Hassan EL Gharib Hamada	executive	Non independent

**Board of directors Expiry date:**

06/07/2028

I, the undersigned, as Chairman / Managing Director, acknowledge the validity of these data and that it is the responsibility of the company.

Name: Khaled Gamaleldin Mohamed Mahmoud

Signature: 

Company Stamp:

